



LEROY D. BACA, SHERIFF

County of Los Angeles
Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754-2169

A Tradition of Service



May 11, 2010

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#70 MAY 11, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**ACCEPT A GRANT AWARD FROM THE
CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS
AND APPROVE AN APPROPRIATION ADJUSTMENT
(2nd, 3rd, and 4th DISTRICTS) (4 VOTES)**

SUBJECT

Request Board approval authorizing the Sheriff of Los Angeles County (County) to sign and accept a grant award in the amount of \$62,000 from the California Department of Boating and Waterways (DBW). The purpose of this funding is to assist with enforcing all boating regulations within the harbor of Marina del Rey and the waters of Santa Monica Bay. This is the fifth year the Los Angeles County Sheriff's Department (Department) has received funding for this program. This funding is for Fiscal Year (FY) 2009-10.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt a Resolution (Attachment 1) authorizing the Sheriff, as an agent for the County, to accept and sign a \$62,000 Grant Award Agreement from DBW and to sign any subsequent amendments, modifications, augmentations, extensions, and grant renewals pertaining to this Grant Award Agreement.
2. Delegate authority to the Sheriff, or his designee, to accept and sign the Grant Award Agreement and all necessary grant documents, including applications, modifications, augmentations, extensions, and renewals.
3. Approve an Appropriation Adjustment to increase the Department's Patrol Budget in the amount of

\$30,000 (service & supplies) for FY 2009-10 to be offset by grant funding. This Appropriation Adjustment will augment the funding for this grant that is already in the Department's FY 2009-10 Budget.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

This grant will provide the Department \$62,000 with no matching funds to purchase miscellaneous boating equipment such as dive equipment, ten personal flotation devices, first aid equipment, radios, safety lights, gear bags, boat canvas, and cover. The focus of this grant is to assist Marina del Rey Sheriff's Station personnel with enforcing all boating regulations within the harbor of Marina del Rey and on the waters of Santa Monica Bay.

Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with the County's Strategic Plan, Goal 1, Operational Effectiveness, by providing quality public service in the Marina del Rey Harbor and Santa Monica Waters; and Goal 5, Public Safety, by ensuring the committed efforts of the public safety partners continue to maintain and improve the safety and security of the people of the County.

FISCAL IMPACT/FINANCING

Grant funding in the amount of \$32,149 (service & supplies) has been included in the Department's FY 2009-10 Budget. As the result of the discrepancy between the existing budget and the actual grant amount, an Appropriation Adjustment in the amount of \$30,000 (service & supplies) is requested to augment the Department's Patrol Budget Unit's FY 2009-10 Budget and will be fully offset by grant funds. This project will have no further fiscal impact.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This Board letter has been reviewed by County Counsel. The attached Resolution and the award documents have been approved as to form by County Counsel. The term of this Grant Award Agreement is for 15 years. Funding for FY 2009-10 will be in effect for six months commencing on March 1, 2010, and concluding on September 30, 2010. Under the terms of this grant, all purchases must be made by August 29, 2010.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant award will have a positive impact on the Department's current services, specifically the Marina del Rey Harbor and the Santa Monica Bay waters. This program supports emergency dive services, boating accident investigations, and sunken vessel recoveries.

CONCLUSION

Upon Board approval, please return two individually certified copies of the adopted Board letter and two original executed copies of the Adopted Resolution to the Department's Grants Unit.

The Honorable Board of Supervisors

5/11/2010

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Sincerely,

A handwritten signature in blue ink, appearing to read "Leroy D. Baca". The signature is fluid and cursive, with the first name "Leroy" being more prominent than the last name "Baca".

LEROY D. BACA

Sheriff

LDB:cjt

Enclosures

BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES

RESOLUTION

WHEREAS the Los Angeles County Board of Supervisors desires to undertake a certain project designated the "Los Angeles County Sheriff's Department Boating Safety and Enforcement Equipment Grant" to be financed with funds made available through the Boating Safety and Enforcement Fund administered by the California Department of Boating and Waterways (hereafter referred to as DBW).

NOW, THEREFORE BE IT RESOLVED that the Sheriff of the County of Los Angeles is authorized to sign and accept, on behalf of the County of Los Angeles and the Los Angeles County Board of Supervisors, Grant Award Agreement, #09-204-815 in the amount of \$62,000 from the DBW, including any extensions, amendments, modifications, contracts, or augmentations thereof, and any subsequent contract or grant renewal with the State in relation thereto.

BE IT FURTHER RESOLVED that the Sheriff of the County of Los Angeles agrees to the funding terms and conditions of DBW, including any amendment thereof.

IT IS AGREED that, as required by the Grant Award Agreement, the County of Los Angeles shall indemnify, defend, and save harmless the State of California, its officers, agents, and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, suppliers, laborers, and any other person, firm, or corporation furnishing or supplying work services, materials, or supplies in connection with the performance of the Grant Award, and from any and all claims and

losses accruing or resulting to any person, firm, or corporation who may be injured or damaged by County of Los Angeles in the performance of the Grant Award Agreement.

THE FORGOING RESOLUTION was on the 11TH day of MAY, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer-Clerk
of the Board of Supervisors of
the County of Los Angeles

By 

Deputy



APPROVED AS TO FORM
ANDREA SHERIDAN ORDIN
County Counsel

By 

Deputy County Counsel

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF SHERIFF

DEPT'S. NO. 770

April 20, 2010

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 09-10

4 - VOTES

SOURCES

Sheriff's Department - Patrol Budget Unit
A01-SH-90-9031-15681-15682
Federal Grants \$30,000
Increase Revenue

USES

Sheriff's Department - Patrol Budget Unit
A01-SH-2000-15681-15682
Services & Supplies \$30,000
Increase Appropriation

SOURCES TOTAL: \$ 30,000

USES TOTAL: \$ 30,000

JUSTIFICATION

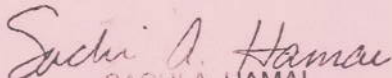
Appropriation Adjustment to provide supplemental funding for Marina del Rey Station, pursuant to grant/contract #09-204-815, issued by the California Department of Boating and Waterways (DBW), using Federal funds. These funds will be used to purchase miscellaneous boating and safety equipment.

ADOPTED


AUTHORIZED SIGNATURE Conrad Meredith, Director, Financial Programs

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES
(APPROVAL AS REQUESTED/REVISED)

#70 MAY 11 2010


SACHIA A. HAMAI
EXECUTIVE OFFICER

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR ---

☐ ACTION

☒ RECOMMENDATION

AUDITOR-CONTROLLER

BY



B.A. NO.

178

April 7 20 10

☒ APPROVED AS REQUESTED

☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY



April 12 20 10

SEND 6 COPIES TO THE AUDITOR-CONTROLLER